MEETINGS TO DATE 33 NO. OF REGULARS 21 NO. OF SPECIALS 12

LANCASTER, NEW YORK NOVEMBER 21, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 21st day of November 1988 at 8:00 P.M. and there were

PRESENT:

RONALD A. CZAPLA, COUNCILMAN

ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

BRUCE SHEARER, TOWN ENGINEER

RICHARD J. SHERWOOD, TOWN ATTORNEY ROBERT L. LANEY, BUILDING INSPECTOR THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon the application for a Special Use Permit for Valvoline Oil Change for premises located at the Southeast corner of Wehrle Drive and Transit Road.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner's Operations Manager and Project Manager, the Erie County Division of Planning, the Town Clerk of the Town of Amherst and the Town Clerk of the Town of Clarence, notifying them of the time and place of this Public Hearing.

The Town Clerk presented a letter from the Town Consultant to the Planning Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending approval of the proposed rezone.

PROPONENTS

ADDRESS

Larry Hadsall, representing the petitioner

150 Aero Drive

Buffalo, New York 14225

OPPONENTS

ADDRESS

None

COMMENIS

ADDRESS

None

QUESTIONS

ADDRESS

Ernest Getzoni

9 Old Schoolhouse Road Lancaster, New York 14086

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on November 7, 1988, and a Special Meeting held on November 17, 1988 as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled: "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER".

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a Public Hearing on proposed amendment to the Vehicle and Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue Lancaster, New York, on the 5th day of December, 1988, at 8:15 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published on orbefore the 8th day of December, 1988, in the Lancaster Bee, the official Newspaper, being a newspaper of general circulation in said Town and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 21st day of November, 1988, the said Town Board will hold a Public Hearing on the 5th day of December, 1988, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 of the Code of the Town of Lancaster:

Article X - Parking, Standing and Stopping

§46-10, Application of Article, is hereby amended by adding thereto:

D.

2. Ecology & Environment, Inc., 368 Pleasant View Drive, Lancaster, New York, exit onto Pleasant View Drive.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, certain on-site modifications in the reconstruction of the School Street Bridge have resulted in the necessity of change orders, and

WHEREAS, the Town Engineer, by letters dated October 27, 1988 and November 8, 1988, has recommended such change orders be accepted by the Town of Lancaster, and said change orders are on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized an directed to execute the following change orders:

Change Order No. 1 -Schreiber Contracting Co., Inc.:

 aluminum chain-link fence moved to the face of the crib wall, requiring terminal posts

Add 1,800.00

Change Order No. 2 -Schreiber Contracting Co., inc.:

 additional work to put pad on rock for crib wall on northwest and southwest sides of School Street Bridge.

Add 2,819.50

Net Total Add 4,619.50

Contract Amount 184,375,00
Adjusted Contract Amount 188,994.50

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Depew Branch of said Boys' and Girls' Club, which expires, according to its terms, on December 31, 1988, and

WHEREAS, said Depew-Lancaster Boys' and Girls' Club, Inc., has submitted and filed its 1989 Budget for the operation of the said Junior Citizens Club;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA ABSTAINED N.B.1

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

N.B. 1 - Councilman Giza abstained due to his position as Executive Director of the Depew-Lancaster Boys' and Girls' Club.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the NEW YORK STATE ELECTRIC AND GAS CORPORATION desires easements for installing, replacing, using, maintaining and removal of overhead electric lines crossing the lands and right-of-way owned by the Town of Lancaster, County of Erie and State of New York at various railroad locations shown in red, and in accordance with details and specifications as set forth on maps or plans attached to said easements and made a part hereof and identified as follows:

Former Erie-Lackawanna R.R. Agreements Dated:

March 17, 1961 - NYSEG #GR 247 - RWC 38T - PARCEL -41

May 10, 1965 - NYSEG #GR 279 - RWC 47T - PARCEL-41

Former Delaware, Lackawanna and Western R.R. Agreements Dated:

September 5, 1947 - NYSEG #GR 141 - RWC 2T - PARCEL-13 October 30, 1947 - NYSEG #GR 143 - RWC 2T - PARCEL-2

and

WHEREAS, by Deed dated July 14, 1981, and recorded in the Erie County Clerk's Office in Liber 9042 of Deeds at Page 102, the TOWN OF LANCASTER has acquired the lands and interest in the above mentioned agreements,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute a permanent easement to NEW YORK STATE ELECTRIC AND GAS CORPORATION for installing, replacing, using, maintaining and removal of overhead electric lines crossing the lands and right of way owned by the Town of Lancaster identified as:

Former Erie-Lackawanna R.R. Agreements Dated:

March 17, 1961 - NYSEG #GR 247 - RWC 38T - PARCEL-41 May 10, 1965 - NYSEG #GR 279 - RWC 47T - PARCEL-41

Former Delaware, Lackawanna and Western R.R. Agreements Dated:

September 5, 1947 - NYSEG #GR 141 - RWC 2T - PARCEL 13 October 30, 1947 - NYSEG #GR 143 - RWC 2T - PARCEL 2

for the total consideration of Two Thousand Three Hundred Twenty Dollars (\$2,320.00) to be made in a lump sum payment from the NEW YORK STATE ELECTRIC AND GAS CORPORATION to the Town of Lancaster upon execution of the permanent easements.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letters dated November 7, 1988 and November 8, 1988 respectively, has requested the confirmation of two new members duly elected to the membership of the Bowmansville Volunteer Fire Association, Inc. and the deletion of three members from the membership of the Bowmansville Volunteer Fire Association, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletion from, the membership of the Bowmansville Volunteer Fire Association, Inc. of the following individuals:

PROBATIONARY ACTIVE MEMBER

Scott Metzinger 2673 Wehrle Drive Williamsville, New York 14221 Martin Kleparek 19 Main Street Bowmansville, New York 14026

DELETION

Charles Constantino, Jr. William Glatz Christopher Mancuso

The question of the adoption of the foragoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

File: R-FIRE (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, Josela Enterprises, Inc., has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within The Meadows of Lancaster Subdivision, and

WHEREAS, The Meadows of Lancaster, is a subdivision within the Town of Lancaster, filed under Map Cover No. 2525 in the Erie County Clerk's Office on October 6, 1988, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit application No. 162 of Josela Enterprises, Inc., 5653 Broadway, Lancaster, New York, for the installation of:

P.I.P. No. 162 (Sidewalk) 4° 0° wide concrete sidewalks to service sub lots #1 - #119 as per Town of Lancaster specifications.

(Street Lights)

41 Aluminum Standards, direct buried conductor wire as per N.Y.S.E.G. layout and as per Town of Lancaster specification.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., has requested the confirmation of two new members duly elected to the membership of the Town Line Volunteer Fire Department, Inc., and the deletion of four members from the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletion from, the membership of the Town Line Volunteer Fire Department, Inc. of the following individual:

ADDITION

Gerald W. Krujska, Jr. 675 Erie Street Lancaster, New York 14086 Gertrude A. Lewczyk 859 Ransom Road Lancaster, New York 14086

DELETIONS

David Kolb 5918 Broadway Lancaster, New York 14086 Rev. Merlin Knauff 905 West Alaura Drive Alden, New York 14004

Gerald Starzynski 11600 Gebhard Lane Alden, New York 14004 Brett J. Lesser 788 Townline Road Lancaster, New York 14086

and,

BE IT FURTHER

RESOLVED, that David Kolb be and is hereby removed as a Fire Inspector of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

FILE: R-FIRE (P4)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated November 4, 1988, has requested permission to attend the reorganizational meetings of the Association of New York State Youth Bureaus to be held in New York City, from December 8th through December 9th, 1988,

NOW, THEREFORE, BE IT

RESOLVED, that **JOHN TROJANOWSKY**, Executive Director of the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the reorganizational meetings of the Association of New York State Youth Bureaus to be held in New York City, from December 8th through December 9th, 1988, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$75.00, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, it is the desire of the Town of Lancaster to renew the Agreement heretofore entered into by the Town of Lancaster and the Depew-Lancaster Boys' and Girls' Club, Inc., for the operation of a Junior Citizens Club at the Lancaster Branch of the said Boys' and Girls' Club, which expires according to its terms, on December 31, 1988, and

WHEREAS, said Depew-Lancaster Boys' and Girls' Club, Inc., has submitted and filed its 1989 Budget for the operation of said Junior Citizens Club,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute said Agreements on behalf of the Town of Lancaster, which have been drawn and approved by the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA ABSTAINED N.B. 1

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

N.B. 1 - Councilman Giza betained due to hispositon as Executive Director of the Depew-Lancaster Boys' and Girls' Club.

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR KEYSA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, the Town Engineers, by letter dated November 9, 1988, have recommended approval of Change Order No. 1A in connection with the Enterprise Drive Water Line, and

WHEREAS, said change order is on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized an directed to execute the following change order:

Change Order No. 1A -Kissell Excavating Inc.:

additional time for inspection time as required by previously approved Change Order No. 1 Add 480.00

Original Contract Amount 44,910.00
Change Order No. 1 5,025.00
Change Order No. 1A 480.00

Adjusted Contract Amount 50,415.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

File: R-CHNG-ORD (P1)

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THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN CZAPLA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Chief of Police, by letter dated November 17, 1988, has made recommendations relative to filling the positions of Crossing Guard, Primary and Crossing Guard, Back-Up due to the unability of Enio Bruscia to continue in said position,

NOW, THEREFORE, BE IT

RESOLVED, that Elnora D. Gerlach, 4958 William Street, Lancaster, New York be and is hereby appointed to the position of School Crossing Guard, Primary, Part-time, effective November 21, 1988 at a rate of \$4.00 per hour, and

BE IT FURTHER

RESOLVED, that Morlyn G. Hurley, 448 Aurora Street, Lancaster, New York be and hereby appointed to the position of School Crossing Guard,

Back-up, Part-time Back-up, effective November 21, 1988 at a rate of \$4.00 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

FILe: R-PERS-CRET

PREFILED	RESCLUTION	NO. 13

Giza/	Authorize Agreement - Southeast	Community
	Work Center Training Program	

Councilman Giza withdrew this resolution for further study.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 4438 to Claim No. 5143 Inclusive.

Total amount hereby authorized to be paid:

\$288,509.91

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

November 21, 1988

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN CZAPLA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived.

NQ.	CODE	NAME	ADDRESS	SIBUCTURE
564	(T)	Fischione Const.	2 Arrow Trail	ER. SIN. DWLG
565	(T)(SW)	Ferry Builders	125 Nichter Rd	ER. SIN. DWLG
566	(T) (SW)	Contrino Bldrs	784 Schwartz Rd	ER. SIN. DWLG
567		Black Hat Chimney	717 Pleasant View Dr	RELINING CHIMNEY
568	(T)(SW)	Atkin Const. Corp.	669 Erie St	ER. SIN. DWLG
569	(T)(SW)	Centennial Homes	202 Siebert Rd	ER. SIN. DWLG
570		Majestic Pools Inc.	4370 Walden Ave	ER. STORAGE BLDG.
571		Ronald Climenhaga	119 William-Kidder Rd	EXT. SIN. DWLG
572		Macaluso Fire Repair	250 Erie St	REMODEL SIN. DWLG
573		Pat Turner	27 Glendale Dr	EXT. SIN. DWLG
575	(T)	M.J. Ogiony Bldrs.	14 Sugar Bush La	ER. SIN. DWLG
and,				

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that Building Permit Application No. 574 issued to Penn Advertising, to demolish and erect a sign on premises located on Broadway (the old Paschke Farm), be and is hereby tabled for verification of non-conforming use status of a sign at this location.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNEINISHED BUSINESS:

- Detention Basin Milton Drive
 On June 6, 1988, the Town Engineer was directed to expedite this
 project.
- 2. <u>Dumping Permit Paul Pijanowski</u>
 On July 6, 1988, this matter was referred to the Building Inspector and Town Engineer for review and recommendation. On October 14, 1988, the Building Inspector recommended approval of this permit.
- 3. <u>Dumping Permit Raymond Mazzanti</u>
 On November 216, 1988, this matter was referred to the Building Inspector and Town Engineer for review and recommendation.
- 4. Excayating Permit Amadori Construction (Schaff Property Site)
 On August 23, 1988, this matter was referred to the Planning Board,
 Town Engineer, Building Inspector, and Planning Consultant for review
 and recommendation. On September 7,1988, the Planning Board
 recommended approval of this permit.
- 5. Public Improvement Permit Authorization Forestream Village Subdivision. Phase I (DiLapo)
 On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 154 (storm sewer), 155 (water line), 156 (curbs), 157 (floodway grading) and 158 (pavement). On September 19, 1988 the Town Board accepted P.I.P. Numbers 154 (storm sewers). 156 (curbs) and 158 (pavement).
- 6. Public Improvement Permit Authorization Indian Pine Village (Fischione Const., Inc.)
 On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
- 7. Public Improvement Permit Authorization The Meadows (Giallanza)
 On May 16, 1988, the Town Board authorized issuance of P.I.P. Nos. 147
 (waterline), 148 (pavement and curbs) and 149 (storm sewer). On
 November 21, 1988, the Town Board authorized issuance of P.I.P. No. 162
 (street lighting and sidewalks). On September 19, 1988, the Town Board
 accepted P.I.P. Numbers 148 (pavement and curbs) and 149 (storm
 sewers).
- 8. <u>Public Improvement Permit Authorization Pine Tree Farm</u> (Josela East off Aurora Street)
 On November 7, 1988, the Town Board accepted P.I.P. No. 159 (water line).
- 9. Public Improvement Permit Authorization Plumb Estates South.
 Phase I (Galasso)
 This item remains under unfinished business until P.I.P. No. 151
 (street lighting) is accepted by the Town Board.

STATUS BEPORT ON UNEINISHED BUSINESS CONT'D:

- 10. Public Improvement Permit Authorization Plumb Estates South.
 Phase II (Gallasso)
 This item remains under unfinished business until P.I.P. No. 160 (street lighting) is accepted by the Town Board.
- 11. Public Improvement Permit Authorization Warnerview Estates, Phase I (Donato)
 This item remains under unfinished business until P.I.P. No. 129
 (detention basin) and P.I.P. No. 152 (street Lighting) is accepted by the Town Board.
- 12. Public Improvement Permit Authorization Warnerview Estates. Phase II (Donato)
 On June 20, 1988, the Town Board authorized issuance of P.I.P. Nos. 143 (storm sewer) 144 (water line) and 145 (pavement and curbs). On October 17, 1988, the Town Board accepted P.I.P. Nos. 143 (storm sewers) and 145 (pavement & curbs).
- 13. <u>Rezone Petition Lura Ballagh</u>
 On October 3, 1988, the Town Board held a public hearing on this matter and reserved decision.
- 14. <u>Rezone Petition Robert J. Deutschlander</u>
 On September 6, 1988, the Town Board held a public hearing on this matter and reserved decision.
- 15. <u>State Contract Grant 40 Clark Street Museum</u> Application for grant has been filed.
- 16. <u>State Contract Grant Hazmat Team</u>
 Application for grant has been filed.
- 17. <u>Subdivision Approval Meadowland Subdivision</u> (Bosse Off Redlein Dr.) On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 18. <u>Subdivision Approval Pine Tree Farm</u> (Josela Off Aurora St.)
 On June 1, 1988, this matter was referred to the Planning Board, Town Engineer, Building Inspector, Planning Consultant, Highway Superintendent, Police Chief and Twin District Fire Chief for review and recommendation. On June 6, 1988, a SEQR review was held on this matter and a Negative Declaration adopted.
- 19. <u>Traffic Survey William Street East to Schwartz Road</u>
 On May 16, 1988, this matter was referred to the Police Chief for report.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 20. <u>Traffic Survey Genesee Street East of Harris Hill Road</u>
 On May 16, 1988, this matter was referred to the Police Chief for report and recommendation.
- 21. Zoning Ordinance and Map Update
 On November 7, 1988, the Town Board set a Public Hearing on this matter
 for December 12, 1988.
- 22. Zoning Ordinance Amendment Campers and Boats
 On March 21, 1988, the Town Board held a public hearing on this matter and reserved decision.
- 23. Zoning Special Use Permit Yalvoline Instant Oil Change
 On November 7, 1988, the Town Board set a Public Hearing on this matter
 for November 21, 1988. On November 21, 1988, the Town Board held a
 public hearing on this matter and reserved decision.

COMMUNICATIONS:

QISPOSITION

989.	Notice of Ransom Rd. Bridge (over Cayuga Cr.)	R & F
990.	Directive re: cul-de-sac turnaround within	R & F
	Elma -	RεF
9 92.	Our Region (Fall Publication of the Erie & Niagara Counties Regional Planning Board) - Article Entitled "Niagara County Growing Easter Than Prodicted"	R & F
993.	Supervisor to County Div. of Seswer Mgt	R & F
994.	Expression of appreciation for permission to	R & F
995.	Draggastive was acuipment legalne	R&F
996.	Calta Pottom Crook - Forestroom Villago	R & F
997.	dogo	R & F
998.	Supervisor to County Dept. of Public Works - Transmittal of letter from James Pelletterie, 5579 William St., re: fatal accidents in front of premises.	R & F
999.	Town Engineers to County Water Authority - Request approval of P.I.P. No. 147 (water line) - The Meadows Subdivision.	TOWN CLERK FOR RESOLUTION 12/5/88
1000.	Town Engineers to County Water Authority - Request approval of P.I.P. No. 159 (water line) - Pinetree Farms Subdivision.	R & F TOWN ATTORNEY
1001.	N.Y.S. Energy Office to Supervisor - Notice of disqualification of the Energy Cosnervation Measures Grant Application re: Police/Court Building.	R & F
1002.	Town Clerk to Planning Board Chairman - Transmittald of Marrano Development Corp. Rezone Petition.	R & F
1003.	Town Engineers to Town Board - Request acceptance of P.I.P. Nos. 149 (storm and 147 (water) - The Meadows Subdivision.	TOWN CLERK FOR RESOLUTION 12/5/88
1004.	Town Engineers to Town Board - Request acceptance of P.I.P. No. 159 (water line) - Pinetree Farms Subdivision.	TOWN ATTORNEY
1005.	Town Engineers to County Water Authority - Transittal of "updated" Record Drawings re: P.I.P. No. 159 (water line) - Pinetree Farms Subdivision.	RεF

COMMUNICATIONS_CONTIDA:

DISPOSITION

1006.	Building Inspector to town Board - Results of Inspection of Belmont Shelter proposed road.	R & F
1007.		R & F
1008.	Town Engineer to Town Board - Request approval of Change Order No. 2 re: School Street Bridge Project.	<u>R&F</u>
1009.	Bowmansville V.F.A. to Town Board - Request addition and deletions to active roster.	R & F
1010.	Town Line V.F.D. to Town Board - Request additions and deletions to active roster.	R & F
1011.	Town Attorney to Hill-Top Fire Apparatus - Reply to letter re: repair of LVAC ambulance.	TOWN ATTORNEY
1012.	Receiver of Taxes to Town Board - Transmittal of final settlement statement re: 1988 County collection.	R & F
1013.	Building Inspector to Town Board - Seeks revision of Chapter (11) to include P.I.P street lighting.	TOWN ATTORNEY TOWN CLERK
1014.	Josela Enterprises to Town Board - P.I.P. Application, Sidewalks and Streetlights - The Meadows.	R & F
1015.	Planning Board Chairman to Town Board - Re: Marrano rezone - William Street	TOWN ATTORNEY
1016.	Planning Board Chairman to Town Board - Recommendation to retain Richard Brox as Planning Consultant.	PLANNING COMMITTEE
1017.	Planning Board Chairman to Town Board - Minutes for meeting - November 16, 1988.	R & F
1018.	County Dept. of Health to Town Board - Re: Approval of Completed Works Forestream Village, Our ref: 7906.	R & F
1019,	County Dept. of Health to Town Board - Re: Approval of Completed Works Warnerview Estates Subdivision, Our ref: 7800.	R & F
1020,	Krehbiel Associates, inc. to Town Board - Re: Enterprise Drive water line, KAI Job File 87K39.	R & F
1021	Donald Gallo to Supervisor - Transmittal of Record Drawings for Town Pool.	R & F
1022	. Robert Zichittella to Supervisor - Letter of concern re: natural habitats.	PLANNING COMMITTEE RECREATION COMMITTEE
1023	Re: Open Hearing on National Fuel Gas Rate Increase.	RεF
1024	. Krehbiel Associates, inc. to Erie County Water Authority - Re: Warnerview Estates Phase II KAL Joh File 87K95F P. I. P. #144 (Water)	RεF

COMMUNICATIONS_CONT!D.:

DISPOSITION

1025.	Lancaster Senior Citizen Director to Town Board - Seeking funds for annual Christmas Party.	RECREATION DIRECTOR
1026.	Association of Erie County Gov. to Supervisor - Minutes for meeting October 27, 1988.	R & F
1027.	SAFETY NEWS - Final Rule Issued On Worker Access to Medical Records.	RεF
1028.	SAFETY NEWS - Rules on Medical Surveillance and Exposure Monitoring Considered by OSHA.	R & F
1029.	NYDOT to Supervisor - Re: Transit Rd., PT 4, SH1334, NY 78 (Walden to Genesee) PIN 5209.23.101.	SUPERVISOR FOR REPLY
1030.	Western New York AAA NEWS RELEASE - Pedestrian Awards Presented to Local Municipalities.	<u>R & F</u>
1031.	Town's Ambulance Service, Inc. to Supervisor - Re: availability of their services during daylight hours.	R & F
1032.	J & I Disposal Inc. to Supervisor - Re: article in News - Collection Fees.	R & F
immed	Supervisor Keysa requested a suspension of the late consideration of the following communications	
1033.	Police Chief to Councilman Czapla - Deletion and addition to Crossing Guard list.	R & F
1034.	Fox & Company to Town Clerk - Re: Internal Revenue Code Section 89 Statutory Employee Benefit Plans.	TOWN ATTORNEY
1035.	James N. Robinson to Town Board - Application for employment in Bldgs. & Maint.	BUILDING COMMITTEE
1036.	Krehbiel Associates, Inc. to Town Board - Re: Application for Dumping Permit Paul Pijanowski.	ENGINEER
1037.	Southeast Community Work Center, Inc. to Supervisor - Seeking continuation of agreement for 1989.	TOWN ATTORNEY
1038.	Krehbiel Associates, Inc. to Town Board - Re: Warnerview Estates Subdivision - Phase 2 KAI Project No. 87K95E (Water) PIP No. 144.	TOWN CLERK FOR RESOLUTION

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at $10:30\ P.M.$

Signed Robert & TRUCO